

**PORT AUTHORITY OF SAN ANTONIO
REGULAR MEETING
AGENDA**

Thursday, October 8, 2020

1:00 PM

907 Billy Mitchell Blvd.
San Antonio, Texas 78226
Ph: (210) 362-7800

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CITY OF SAN ANTONIO
CITY CLERK

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Chris Alderete, Chairwoman
Alex Nava, Vice Chairman
Margaret Wilson-Anaglia, Secretary
Bill Mock, Treasurer

MEETING CALL TO ORDER - The Board of Directors Meeting of the Port Authority of San Antonio will be held at 907 Billy Mitchell Blvd in person or by video conference to consider and act upon any lawful subject which may come before said meeting, including, among other, the items listed on the agenda.

This Board meeting may be held using a video conference system called Zoom and is authorized by Governor Greg Abbot's TEMPORARY suspension of certain aspects of the Texas Open Meetings Act which allows for a governing body to hold "VIRTUAL" meetings so as to avoid gathering members of the public and/or Board members in a physical setting that might constitute a public health risk.

PUBLIC COMMENTS WILL ONLY BE ACCEPTED in writing NO LATER THAN THIRTY (30) MINUTES in advance of the meeting by sending them to Caroline Diaz at: caroline.diaz@portsanantonio.us. In the body of the email, please include date, your name, your address, phone number, agenda item # if applicable or subject of discussion, and your comments.

Members of the public may access this meeting by either zoom or telephone with access code:

https://zoom.us/webinar/register/WN_9CgpgBObQoaUxvcFayO7Pw
Webinar ID: 987 2301 0051

1-346-248-7799
Web ID: 987 2301 0051

CITIZENS TO BE HEARD - Chris Alderete

OPERATIONAL AGENDA

1. Resolution #10082020-2272 of the Port Authority of San Antonio in support of a November 3, 2020 ballot proposition regarding the allocation of a 1/8 cent sales tax until December 2025 to support the City of San Antonio's workforce development initiative; and setting effective date - **Juan Antonio Flores**
2. Resolution #10082020-2273 of the Port Authority of San Antonio in support of November 3, 2020 ballot item regarding the San Antonio Independent School District 2020 bonds totaling 1.3 billion dollars; and setting effective date - **Juan Antonio Flores**
3. Resolution #10082020-2274 of the Port Authority of San Antonio in support of a November 3, 2020 ballot item regarding the reallocation of a 1/8 cent sales tax to VIA Metropolitan transit upon the expiration of the City of San Antonio's workforce development initiative in 2025 and the tax to start in January 2026; and set effective date - **Juan Antonio Flores**
4. Investment Portfolio briefing - **Pat Cruzen**
5. Roof replacement and Building improvements to Building 1788 briefing - **Adrienne Cox**
6. Increase to the IDIQ budget for Service Mechanical Group (SMG) to provide service to the Air Force Leaseback properties briefing - **Adrienne Cox**
7. FY2020 Customer Satisfaction Survey briefing - **Paco Felici & Adrienne Cox**
8. *Rules for Proceedings* annual review and take any possible action - **Frank Garza**

DEVELOPMENT AGENDA

1. Strategic Planning/Strategic Development discussion - **Jim Perschbach**

EXECUTIVE SESSION The regular session of the Board of Directors meeting is hereby recessed to hold an Executive Session for the purpose(s):

1. Pursuant to Texas Government Code Sections 551.072 (deliberations about real property) and 551.086 (economic development negotiations), Development projects

**RECONVENE
MEETING ADJOURNED**

The Board of Directors of the Port Authority of San Antonio reserves the right to adjourn into Executive Session at any time to discuss any of the matter(s) listed below, as authorized by Texas Government Code Section 551.071 (consultation with attorney), Section 551.072 (deliberations about real property), Section 551.073 (deliberations about gifts and donations), Section 551.074 (personnel matter), Section 551.076 (deliberations about security devices), Section 551.086 (economic development negotiations). The matter(s) to be discussed at the Executive Session scheduled at today's meeting is/are identified specifically in the notice posted for this meeting as authorized under Chapter 551 of the Texas Government Code. Pursuant to Chapter 379B.0085 of the Texas Local Government Code, any committee member may attend this meeting by telephone conference call and two-way audio communication will be provided for this purpose. The Committee's Chairman or Vice Chairman will be physically present at the meeting.

This meeting site is accessible to persons with disabilities. Parking is available in front of the building. Requests for accommodations, should you require special assistance, must be made 48 hours prior to this meeting. Braille is not available. Please contact Caroline Diaz at (210) 362-7820.

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